

**CITY COUNCIL OF MONTEREY PARK  
AND THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR  
AGENCY OF THE FORMER REDEVELOPMENT AGENCY  
AGENDA**

**REGULAR MEETING**  
**Monterey Park City Hall Council Chambers**  
**320 W. Newmark Avenue, Monterey Park, CA 91754**  
**Wednesday**  
**April 6, 2016**  
**7:00 PM**

**MISSION STATEMENT**

**The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.**

Communication by the Public is an important part of the Local Government Process. Staff reports, writings, or other materials related to an item on this Agenda, which are distributed to the City Council/Agency Board less than 72 hours before this scheduled meeting are available for public inspection in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours. Such staff reports, writings, or other materials are also on the City's website subject to staff's ability to post the materials before the meeting. The City's website is located at [www.montereypark.ca.gov](http://www.montereypark.ca.gov). Copies of staff reports and/or written documents pertaining to any item on the Agenda are on file in the Office of the City Clerk and are available for public inspection during regular business hours.

**PUBLIC COMMENTS ON AGENDA ITEMS**

For members of the public wishing to address the City Council regarding any item on this Agenda including the Consent Calendar or Oral Communications, please fill out a speaker card and return it to the City Clerk before the announcement of the Agenda Item.

Speakers are provided five (5) minutes per individual on each published agenda item. Individual speakers may consolidate time with another speaker's time; the total consolidated time cannot exceed two (2) minutes per speaker giving up time. However in the interest of ensuring that all members of the Public have an equal opportunity to participate, a single speaker cannot speak for more than ten (10) minutes on an individual Agenda item. If there are a large number of speakers on a particular agenda item, the Mayor, as confirmed by the City Council may reduce the amount of time allotted to each speaker or limit the total amount time allowed for speakers to address the agenda item. At the conclusion of that period of time, the speaker will be asked to please conclude their remarks so that the next speaker may begin their comments.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call City Hall, (626) 307-1359. Please notify the City Clerk's Office twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure availability of audio equipment for the hearing impaired. Council Chambers are wheelchair accessible.

PLEASE NOTE that this Agenda includes items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

**CALL TO ORDER**

**Mayor at 7:03 p.m.**

**FLAG SALUTE**

**The Monterey Park Fire Explorers**

**ROLL CALL**

**Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang, Teresa Real Sebastian**

## **AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person) While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

## **ORAL AND WRITTEN COMMUNICATIONS**

### **[1.] PRESENTATIONS –**

**PUBLIC WORKS, RECREATION & COMMUNITY SERVICES AND THE LIBRARY DEPARTMENTS PROVIDED BRIEF PRESENTATIONS ON THE VARIOUS EVENTS AND ACTIVITIES IN THE CITY.**

### **[2.] SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA)**

## **NEW BUSINESS**

### **2-A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF APRIL 6, 2016**

It is recommended that the City Council (acting on behalf of the Successor Agency):

- (1) Approve payment of warrants and adopt Resolution No. \_\_\_\_\_ of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated April 6, 2016 totaling \$82.81 and specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			

**MOTION TO APPROVE ITEM NO. 2A – 2B.**

**APPROVED RECOMMENDATION**  
**ADOPTED RESOLUTION NO. SA-117**

### **2-B. SUCCESSOR AGENCY (SA) MINUTES**

It is recommended that the City Council (acting on behalf of the Successor Agency):

- (1) Approve the minutes from the regular and special meeting of March 2, 2016; and
- (2) Take such additional, related, action that may be desirable

**APPROVED RECOMMENDATION, MOTION TAKEN WITH 2A**

**[3.] CITY OF MONTEREY PARK- CONSENT CALENDAR - None.**

**[4.] PUBLIC HEARING**

**4-A. APPEAL OF PLANNING COMMISSION RESOLUTION NO. 04-16, ADOPTED ON FEBRUARY 9, 2016, APPROVING CONDITIONAL USE PERMIT (CU-15-09) ALLOWING FOR A WIRELESS TELECOMMUNICATION FACILITY – 417 NORTH GARFIELD AVENUE.**

It is recommended that the City Council consider:

- (1) Reopening a public hearing to consider the appeal brought to the City Council pursuant to Monterey Park Municipal Code (“MPMC”) § 21.32.130(B);
- (2) Taking additional testimonial and documentary evidence;
- (3) Closing the public hearing;
- (4) After considering the evidence, determine whether to uphold, amend, or overturn Planning Commission Resolution No. 04-16; and
- (5) Take such additional, related, action that may be desirable.

**CEQA:**

Denying the Project is exempt from additional environmental review pursuant to CEQA Guidelines § 15270.

**PUBLIC HEARING HELD AND CONTINUED TO THE NEXT REGULAR CITY COUNCIL MEETING SO THAT AT&T CAN REVIEW THEIR OPTIONS IN WORKING WITH THE CITY. IN ADDITION, DISCUSS THE CITY’S WIRELESS FACILITY APPROVAL PROCESS.**

**4-B. PUBLIC HEARING TO CONSIDER UPDATING THE CITY’S DEVELOPMENT IMPACT FEES (DIF) AND RELATED SECTIONS OF THE MONTEREY PARK MUNICIPAL CODE**

It is recommended that the City Council:

- (1) Open the Public Hearing of the proposed Development Impact Fee Calculation and Nexus Report;
- (2) Introduce and waive first reading of an ordinance amending the MPMC to add new development impact fees and establish standards for imposing such fees;
- (3) Continue the Public Hearing to April 20, 2016; and
- (4) Take such additional, related, action that may be desirable.

**CEQA:**

This Ordinance is categorically exempt from further CEQA review under CEQA Guidelines § 15273.

**PUBLIC HEARING HELD AND CONTINUED TO APRIL 20, 2016  
NO INTRODUCTION OF FIRST READING**

**[5.] OLD BUSINESS**

**5-A. RESOLUTION WAIVING FEES FOR RECREATION ACTIVITIES ORGANIZED BY THE AMERICAN LEGION FOR VETERANS OF THE UNITED STATES MILITARY**

It is recommended that the City Council consider:

- (1) Adopting a resolution waiving recreation fees associated with specific recreation activities organized by the American Legion for Veterans of the United States Military; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			

**APPROVED RECOMMENDATION**

**RESOLUTION NO. 11827 ADOPTED AS AMENDED TO CHANGE THE VERBIAGE IN SECTION 2**

**[6.] NEW BUSINESS**

**6-A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF APRIL 6, 2016**

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt Resolution No. 11828 allowing certain claims and demands per Warrant Register dated April 6, 2016 totaling \$1,613,400.41 specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			

**APPROVED RECOMMENDATION**

**RESOLUTION NO. 11828 ADOPTED**

**6-B. CITY COUNCIL MINUTES**

It is recommended that the City Council:

- (1) Approve the minutes from the regular and special meeting of March 2, 2016; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			

**APPROVED STAFF RECOMMENDATION**

**6-C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING THE MONTH OF APRIL AS NATIONAL DONATE LIFE MONTH TO HELP ENCOURAGE AMERICANS TO REGISTER AS ORGAN, EYE AND TISSUE DONORS AND TO CELEBRATE THOSE THAT HAVE SAVED LIVES THROUGH THE GIFT OF DONATION**

It is recommended that the City Council:

- (1) Adopt a Resolution declaring the month of April as National Donate Life Month; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: LIANG				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			

**APPROVED RECOMMENDATION**

**RESOLUTION NO. 11829 ADOPTED**

**6-D. TREE MEMORIAL RECOMMENDATION FOR 2016**

It is recommended that the City Council consider:

- (1) Approving the recommendation of the Tree Memorial Ad Hoc Committee to honor Chris Arriola and Anna Gutierrez with a memorial tree, with both plaques going trees at Garvey Ranch Park; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: LIANG				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			

**APPROVED RECOMMENDATION**

**6-E. CUSTODIAL SERVICES - AWARD OF CONTRACT**

It is recommended that the City Council consider:

- (1) Awarding a contract for custodial services to the lowest bidder, United Maintenance Systems, in the amount of \$89,280 for a one-year agreement with two one-year renewal options (2017 and 2018);
- (2) Authorizing the City Manager to execute an agreement with United Maintenance Systems in a form approved by the City Attorney; and
- (3) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			

**APPROVED RECOMMENDATION**

**6-F. CONSIDERATION OF AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH CHINATOWN SERVICE CENTER TO PROVIDE CONSULTING SERVICES RELATED TO BUSINESS IMPROVEMENT DISTRICT NO. 1.**

It is recommended that the City Council consider:

- (1) Authorize the City Manager to execute an agreement and related documents, in a form approved by the City Attorney, with Chinatown Service Center for consulting services; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: LIANG				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LIANG	X			
LAM		X		
REAL SEBASTIAN	X			
ING	X			
CHAN	X			

**APPROVED RECOMMENDATION**

**COUNCIL MEMBER LAM RECUSED HIMSELF AND LEFT THE DIAS DUE TO A CONFLICT OF INTEREST AS HE RECENTLY HELD A BUSINESS IN THE BID AREA.**

**6-G. RESOLUTION TO ENCOURAGE METRO TO PLACE MEASURE R2 ON THE BALLOT FOR ADDITIONAL REVENUES FOR TRANSPORTATION IMPROVEMENTS**

It is recommended that the City Council:

- (1) Take a position to support, stay neutral at this time, or oppose the adoption of the Resolution to encourage the Los Angeles County Metropolitan Transportation Authority (Metro) Board of Directors to place Measure R2 on the November 8, 2016 ballot; and
- (2) Take such additional, related, action that may be desirable.

**CONTINUED ITEM TO A FUTURE CITY COUNCIL MEETING**

**6-H. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING WEDNESDAY, APRIL 27, 2016 TO BE “DENIM DAY MONTEREY PARK”**

It is recommended that the City Council:

- (1) Adopt Resolution no. \_\_\_\_\_ declaring Wednesday, April 27, 2016 as “Denim Day Monterey Park”; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			

**APPROVED RECOMMENDATION**

**RESOLUTION NO. 11830 ADOPTED**

**[7.] COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS**  
**DISCUSSION ONLY, NO ACTION TAKEN**

**[8.] CLOSED SESSION** - None.

**ADJOURN – 11:08 P.M.**